

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS MINUTES**  
**July 18, 2006**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:18 p.m., on July 18, 2006 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Graef, Grobner, and Peterson. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Director of Finance Peterson and City Attorney Wesolowski.
CITIZEN COMMENT AND CORRESPONDENCE:	A bill was received from Oak Creek Utility for the sale of meters from customers transferred. Tabled to next meeting.
MINUTES APPROVED:	Commissioner Grobner moved, seconded by Commissioner Graef to approve the minutes of the May 16, 2006 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	<p>Motion made by Commissioner Graef, seconded by Commissioner Peterson to approve payment of Vouchers No. 8049 through No. 8164 and No. 6026 in the amount of \$1,502,639.16. Motion carried.</p> <p>Motion made by Commissioner Graef, seconded by Commissioner Grobner to approve payment of Vouchers No. 8166 through No. 8194 and No. 7056 in the amount of 240,163.53. Motion carried.</p>
REPORT ON WATER SYSTEM PERFORMANCE:	None
<u>OLD BUSINESS:</u>	
LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS	<p>Commission entered closed session at 6:20 p.m. pursuant to §19.851 (1)(e) Stats. and §19.85(1)(g), Stats, to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.</p> <p>Reentered open session at 7:07 p.m.</p>

A Motion to Direct staff and the City Attorney's office to undertake such actions deemed necessary to pursue the loss of revenue resulting from the delay of transfer of retail customers from the Oak Creek Utility to the Franklin Utility and also to respond accordingly to invoice No. 3012 for meters received from the Oak Creek Water and Sewer Utilities.

Motion was made by Commissioner Graef, seconded by Commissioner Peterson accordingly, motion carried.

STATUS OF  
INTERCONNECT WITH  
GREENDALE WATER  
SYSTEM

Review of Milwaukee Water Works conditions letter. Staff will proceed with developing this project.

BOARDMAN NEWSLETTER  
FRANKLIN/OAK CREEK  
COURT OF APPEALS

Covered at last meeting.

SELECTION OF ARCHITECT  
FOR ADDITION TO SEWER  
AND WATER BUILDING

Staff will work with Commissioner Graef in developing building needs and the selection of an architect.

COURT OF APPEALS  
DECISION – OAK CREEK  
WATER & SEWER UTILITY

Covered at last meeting.

TESTING PROGRAM PLAN  
PUMPING CONTROL FROM  
OAK CREEK

Kaemper presented the results of the testing program. Explained the value of field testing. No negative events occurred during the testing.

Provisions in the Franklin/Oak Creek water contract do not address two way meters and the controlling tower storage in Franklin. Also it doesn't define how the system can work efficiently, if greater than 3 MGD per entry location occur. The contract will need to be amended to eliminate flow restriction for the future. There is no reason why Oak Creek could not pump to Franklin tower. The Booster pump system could be a relatively short term solution if the 24 inch Puetz main is installed. Kaemper will finish design of booster pumps at meter stations. Kaemper will provide a final report to the Commission for review at the September meeting.

NEW BUSINESS

UPDATE OF WATER  
MASTER PLAN

Cost to update the master plan will be submitted for 2007 budgeting.

VILLAGE OF MT.  
PLEASANT LETTER

For notice only, due to Franklin being within the 5 mile boundary line.

STATUS OF METER  
CHANGE OUTS

A mock up of a typical service was viewed. The ORION (Recorded Transmitter Register) unit was viewed. 25% of our water customers have had the meter change outs. Over a thousand meters are being changed out annually due to failing batteries.

BUDGET AMENDMENT FOR  
METER CHANGE-OUT  
PARTS

There is a need to increase the budget to purchase 500 additional units, for an estimated total of \$47,000.00.

Motion by Commissioner Grobner, seconded by Commissioner Graef to approve expenditure of \$47,000 for purchase of ORION RTR units. Motion carried.

ADJOURNMENT

Motion by Commissioner Grobner, seconded by Commissioner Peterson to adjourn the meeting at 7:38 p.m. Motion carried.